



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

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ORDER OF BUSINESS

REGULAR MEETING
29TH SESSION
WEDNESDAY, OCTOBER 5, 2016
10 A.M.
KAPOLEI HALE ([Map](#))
1000 ULUOHIA STREET, CONFERENCE ROOMS A, B AND C
KAPOLEI, HAWAII 96707

SPEAKER REGISTRATION

◆ Prior to the Day of the Meeting

Persons wishing to testify are requested to register as follows:

- On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- By faxing to 768-3826 your name, phone number and subject matter;
- By filling out the registration form in person; or
- By calling 768-3825 or 768-3813.

◆ On-site on the Day of the Meeting

Registration on-site for items listed on the morning calendar will be from 9 a.m. to 10 a.m.

Persons who have not registered to testify by the deadline will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker shall not have anyone else read their statement and is limited to:

- three-minute presentation on Public Hearing, New Business and Sunshined items;
- one-minute presentation on all other items.

WRITTEN TESTIMONY – Prior to the Day of the Meeting

Written testimony may be faxed to 768-3826 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

15 copies are requested if written testimony is submitted on-site.

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

The Council will recess from 12:30 p.m. to 1:30 p.m.

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Accommodations are available upon request to persons with disabilities, please call 768-3825 or 768-3813 or send an email to potto1@honolulu.gov or vchung@honolulu.gov at least three working days prior to the meeting.

The Meeting is viewable by: (1) internet live streaming through http://olelo.granicus.com/MediaPlayer.php?publish_id=92; (2) televised live broadcast on Olo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulu.gov/council/cclmeetings/ccl-archived-meetings-agendas.html>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

Honorary Certificates will be presented at 9 a.m.

ORDER OF BUSINESS
Wednesday, October 5, 2016

PLEDGE OF ALLEGIANCE

MESSAGE OF ALOHA

1. CALL TO ORDER – 10 A.M.

Roll Call

Introduction of Guests

Approval of Minutes of the 28th Session

ORDER OF BUSINESS
Wednesday, October 5, 2016

2. ORDER OF THE DAY

PUBLIC HEARING/RESOLUTIONS

Resolution 16-236 (Public Health, Safety and Welfare)

Authorizing the use of overt video monitoring in the City and County of Honolulu to prevent and deter general criminal activity and achieve the legitimate law enforcement objective and legitimate public purpose of ensuring a safe and secure 2016 Honolulu Marathon event.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

Resolution 16-260 (Parks, Community and Customer Services)

Relating to the appointment of Stephen F. Mechler to serve on the Commission on Culture and the Arts of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

ORDER OF BUSINESS
Wednesday, October 5, 2016

APPOINTMENTS – RESOLUTIONS

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-293

Resolution 16-232

Relating to the reappointment of Michael A. Lilly to serve on the Ethics Commission of the City and County of Honolulu.

ADOPTION

ORDER OF BUSINESS
Wednesday, October 5, 2016

BUDGET

CR-299

Resolution 16-218

Relating to the appointment of Darren Y.T. Lee to serve on the Liquor Commission of the City and County of Honolulu.

ADOPTION

CR-300

Resolution 16-230

Relating to the reappointment of Joseph O'Donnell to serve on the Liquor Commission of the City and County of Honolulu.

ADOPTION

CR-301

Resolution 16-231, CD1

Relating to the appointment of Wesley F. Fong to serve on the Grants In Aid Advisory Commission of the City and County of Honolulu.

ADOPTION

ORDER OF BUSINESS
Wednesday, October 5, 2016

TRANSPORTATION

CR-311

Resolution 16-177, CD1

Relating to the appointment of Barbra Armentrout to serve on the Transportation Commission of the City and County of Honolulu.

ADOPTION

Resolution 16-177, CD1, Proposed FD1
(Submitted by Councilmember Kobayashi)

Relating to the appointment of Barbra J. Armentrout to serve on the Transportation Commission of the City and County of Honolulu.

ORDER OF BUSINESS
Wednesday, October 5, 2016

PUBLIC HEARING/SECOND READING

PARKS, COMMUNITY AND CUSTOMER SERVICES

CR-288

Bill 51, CD1

Relating to exceptional trees. (Amending the register of exceptional trees.)

PASS SECOND READING, AS AMENDED

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-292

Bill 53, CD1

Relating to intergovernmental and private grant agreements. (Making certain changes to the requirements of intergovernmental and private grant agreements.)

PASS SECOND READING, AS AMENDED

Bill 53, CD1, Proposed FD1
(Submitted by Councilmember Kobayashi)

ORDER OF BUSINESS
Wednesday, October 5, 2016

BUDGET

CR-297

Bill 55

Amending Ordinance 16-25, relating to private transportation services and drivers.

PASS SECOND READING

CR-298

Bill 56

Relating to private transportation companies and drivers. (Establishing additional regulations governing private transportation companies and drivers, including regulations relating to the rates and charges of the companies.)

PASS SECOND READING

ORDER OF BUSINESS
Wednesday, October 5, 2016

THIRD READING

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-291

Bill 37, CD2

Relating to the Executive Branch of the City. (Updating Chapter 2 of the Revised Ordinances of Honolulu 1990 to reflect changes in the names and functions of the Executive Branch of the City.)

PASS THIRD READING, AS AMENDED

BUDGET

CR-307

Bill 46

Relating to attendant parking facilities. (Amending the City's attendant parking facilities by adding the Kapalama Hale parking facility and the rates.)

PASS THIRD READING

ORDER OF BUSINESS
Wednesday, October 5, 2016

ZONING AND PLANNING

CR-314

Bill 44, CD1

Relating to flood hazard areas. (Amending the Flood Hazard Area Ordinance, Chapter 21A, Revised Ordinances of Honolulu 1990, to adopt language and construction standards required by the Federal Emergency Management Agency, establish fees for the processing and administering of Flood Hazard Area related permits, and clarify procedural requirements.)

PASS THIRD READING

CR-315

Bill 45

To amend the Oahu Water Management Plan. (Amending a portion of the Oahu Water Management Plan, enacted by Ordinance No. 90-62 and codified as Chapter 30, Articles 1, 2, and 3, Revised Ordinances of Honolulu 1990, as amended, by adopting the North Shore Watershed Management Plan.)

PASS THIRD READING

ORDER OF BUSINESS
Wednesday, October 5, 2016

RESOLUTIONS

ZONING AND PLANNING

CR-316

Resolution 16-172, CD1

Approving a conceptual plan for an Interim Planned Development-Transit project for the development of the Manaolana Place Hotel and Residential Condominium Development Project.

FOR ADOPTION

THIRD READING CONTINUED

ZONING AND PLANNING

CR-308

Bill 62 (2015), CD2

To rezone land situated at Ewa Beach, Oahu, Hawaii. (Rezoning land from the BMX-3 Community Business Mixed Use District with a height limit of 60 feet, I-3 Waterfront Industrial District with a height limit of 60 feet, Resort District with a height limit of 90 feet, and P-2 General Preservation District to the A-2 Medium-Density Apartment District with a height limit of 60 feet, B-1 Neighborhood Business District, BMX-3 Community Business Mixed Use District with a height limit of 60 feet, IMX-1 Industrial-Commercial Mixed Use District with a height limit of 60 feet, Resort District with a height limit of 90 feet, and P-2 General Preservation District.) [Applicant: Haseko (Ewa), Inc.] (Deadline: 1/13/17)

PASS THIRD READING, AS AMENDED

Bill 62 (2015), CD2, Proposed FD1

(Submitted by Councilmember Ozawa)

To rezone land situated at Ewa Beach, Oahu, Hawaii. (Rezoning land from the BMX-3 Community Business Mixed Use District with a height limit of 60 feet, I-3 Waterfront Industrial District with a height limit of 60 feet, and P-2 General Preservation District to the A-2 Medium-Density Apartment District with a height limit of 60 feet, B-1 Neighborhood Business District, BMX-3 Community Business Mixed Use District with a height limit of 60 feet, IMX-1 Industrial-Commercial Mixed Use District with a height limit of 60 feet, Resort District with a height limit of 90 feet, and P-2 General Preservation District.)

(Note: Prior to passage on third reading, Unilateral Agreement to be recorded.)

ORDER OF BUSINESS
Wednesday, October 5, 2016

ZONING AND PLANNING (Cont'd.)

CR-309

Bill 63 (2015), CD1

To amend portions of boundaries of the Special Management Area Map for Ewa, Oahu, Hawaii. (Amending the boundary of the Special Management Area Map for the Ewa area to reflect the proposed development of an enclosed lagoon rather than a marina with direct access to the Pacific Ocean.)

PASS THIRD READING, AS AMENDED

RESOLUTIONS CONTINUED

ZONING AND PLANNING

CR-310

Resolution 16-180

Granting a Special Management Area Use Permit and Shoreline Setback Variance for the Hoakalei Master Plan update improvements project. [Applicant: Haseko (Ewa) Inc.] (Deadline: 12/22/16)

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, October 5, 2016

FIRST READING

Bill 57 (Zoning and Planning)

To adopt the revised Koolau Poko Sustainable Communities Plan for the City and County of Honolulu. (Repealing the existing Sustainable Communities Plan for Koolau Poko, Article 6, Chapter 24, Revised Ordinances of Honolulu 1990, and adopting a new Article 6 incorporating the revised Koolau Poko Sustainable Communities Plan.)

PASS FIRST READING

Bill 58 (Budget)

Relating to the Housing Development Special Fund. (Specifying that moneys received to satisfy affordable housing requirements must be deposited in the Housing Development Special Fund.)

PASS FIRST READING

Bill 59 (Public Works and Infrastructure Sustainability)

Relating to the use of bags provided to customers. (Regulating the use of bags provided to customers.)

PASS FIRST READING

ORDER OF BUSINESS
Wednesday, October 5, 2016

Bill 60

(Budget)

Relating to real property tax exemptions for homes. (Providing for the lessees of government-owned agricultural land to dedicate their leased lands for vacant agricultural use from the effective date of the lease, license, or permit.)

PASS FIRST READING

Bill 61

(Budget)

Relating to real property taxation. (Clarifying that the payment of the late filing penalty of \$500.00 must be made at the time of the late filing.)

PASS FIRST READING

Bill 62

(Budget)

Relating to the Transit Improvement Bond Fund. (Making certain amendments to the Transit Improvement Bond Fund.)

PASS FIRST READING

ORDER OF BUSINESS
Wednesday, October 5, 2016

RESOLUTIONS CONTINUED

PUBLIC HEALTH, SAFETY AND WELFARE

CR-284

Resolution 16-233

Relating to the acceptance of a gift to the City and County of Honolulu from the Deputies for the Honolulu Police Department's Law Enforcement Explorer Program.

FOR ADOPTION

CR-285

Resolution 16-234

Relating to the acceptance of a gift to the City from the Hawaii Fire Chiefs Association to fund airfare and one night's lodging expenses for four Honolulu Fire Department personnel to attend the Hawaii Fire Chiefs Association's 38th Annual Conference.

FOR ADOPTION

CR-286

Resolution 16-235

Relating to the acceptance of a gift to the City and County of Honolulu from the Waikiki Business Improvement District Association (WBIDA) for the Honolulu Police Department to address various illegal activities on the public sidewalks in specific areas in Waikiki.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, October 5, 2016

PUBLIC HEALTH, SAFETY AND WELFARE (Cont'd.)

CR-287

Resolution 16-243

Relating to the acceptance of a gift to the City from the Mine Safety Appliances to provide rescue equipment to Honolulu Fire Department personnel for confined space responses.

FOR ADOPTION

PARKS, COMMUNITY AND CUSTOMER SERVICES

CR-289

Resolution 16-245, CD1

Relating to the acceptance of a gift to the City from Generations Magazine.

FOR ADOPTION

CR-290

Resolution 16-251, CD1

Accepting a gift to the City and County of Honolulu from the Wahiawa Community Based Development Organization for the refurbishment of the Wahiawa Skate Park located within Wahiawa District Park.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, October 5, 2016

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-294

Resolution 16-249

Authorizing the City Council, agencies and the boards and commissions of the City and County of Honolulu to convert hardcopy records to electronic format

FOR ADOPTION

CR-295

Resolution 16-250

Authorizing the revision of the general records schedule for the City Council, the agencies, and the boards and commissions of the City and County of Honolulu

FOR ADOPTION

CR-296

Resolution 16-259

Authorizing the Department of the Corporation Counsel to enter into an intergovernmental agreement with the State of Hawaii, the County of Hawaii, the County of Kauai and the County of Maui to retain and utilize expert consulting and support services on behalf of the public employer group in collective bargaining interest arbitration.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, October 5, 2016

BUDGET

CR-302

Resolution 16-241

Relating to real property tax compromises.

FOR ADOPTION

CR-304

Resolution 16-252

Relating to real property tax compromises.

FOR ADOPTION

CR-303

Resolution 16-244

Establishing a Permitted Interaction Group of councilmembers to investigate mass-transit systems, the financing of transit systems and related infrastructure, and development along the transit line.

FOR ADOPTION

Resolution 16-244, Proposed FD1
(Submitted by Chair Martin)

ORDER OF BUSINESS
Wednesday, October 5, 2016

BUDGET (Cont'd.)

CR-305

Resolution 16-253, CD1

Urging the Administration to establish a Community Advisory Committee to address Makiki residents' concerns regarding the City's Housing First Project located on Hassinger Street.

FOR ADOPTION

CR-306

Resolution 16-254

Authorizing the Director of the Department of Community Services or the Director's designee to enter into an intergovernmental agreement with the State Department of Human Services' Office of Youth Services.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, October 5, 2016

TRANSPORTATION

CR-312

Resolution 16-209

Urging the Hawaii State Legislature to enact legislation to prohibit certain behaviors incited by or likely to incite road rage.

FOR ADOPTION

Resolution 16-209, Proposed FD1
(Submitted by Councilmember Manahan)

CR-313

Resolution 16-215

Authorizing the filing of applications with the Federal Transit Administration, an operating administration of the United States Department of Transportation, for Federal transportation assistance authorized by Chapter 53 of Title 49 of the United States Code, and any other Federal statutes administered by the Federal Transit Administration.

FOR ADOPTION

ORDER OF BUSINESS
Wednesday, October 5, 2016

3. BALANCE OF COMMITTEE REPORTS

4. UNFINISHED BUSINESS

5. NEW BUSINESS

Bill 31

Relating to infrastructure. (Providing expressly that the City may construct infrastructure improvements in neighborhoods solely with City funds.)

FOR ACTION

ORDER OF BUSINESS
Wednesday, October 5, 2016

Resolution 16-257

Authorizing the Mayor or Mayor's designee to amend the State-County Memorandum of Agreement – Implementation of County Federal Aid Highway Projects and Programs, executed June 25, 2015.

FOR ACTION

Communication M-2261

From Alan K. Arakawa, A&B Properties, Inc., requesting a 60-day extension of time for Resolution 16-242, granting a Special Management Area Use Permit to construct three two-story, two-family dwelling units, landscaping, swimming pools, a concrete masonry unit wall, and guest parking areas. (Applicant: 4607 Kahala LLC) (Deadline: 10/31/16 + 60 days)

FOR ACTION

ORDER OF BUSINESS
Wednesday, October 5, 2016

6. COMMITTEE OF THE WHOLE/EXECUTIVE SESSION

Pursuant to Council Rule 12A and the Hawaii Revised Statutes Section 92-4 and Section 92-5(a)(4), the Council will resolve itself into a Committee of the Whole to consult with its attorneys in executive session on questions and issues on matters pertaining to the Council's powers, duties, privileges, immunities and/or liabilities, and may resolve itself into a Committee of the Whole to consult with its attorneys on other claims and matters pertaining to the Council's powers, duties, privileges, immunities and/or liabilities.

7. ANNOUNCEMENTS

8. ADJOURNMENT